
**COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE
of the
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS**

**February 6, 2014
Minutes**

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE. AN AUDIO RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING.

The Community, Economic & Human Development Committee held its meeting at SCAG's downtown Los Angeles office.

Members Present

Hon. Don Campbell, Brawley	ICTC
Hon. Carol Chen, Cerritos	GCCOG
Hon. Steven Choi, City of Irvine	District 14
Hon. Rose Espinoza, City of La Habra	OCCOG
Hon. Margaret Finlay, Duarte (Chair)	District 35
Hon. Debbie Franklin, Banning	WRCOG
Hon. Ron Garcia, Brea	OCCOG
Hon. James Gazeley, Lomita	District 39
Hon. Joseph Gonzales, South El Monte	SGVCOG
Hon. Tom Hansen, City of Paramount	GCCOG
Hon. Steve Hofbauer, Palmdale	District 43
Hon. Bill Jahn, Big Bear Lake (Vice-Chair)	District 11
Hon. Bob Joe, South Pasadena	Arroyo Verdugo Cities
Hon. Paula Lantz, Pomona	District 38
Hon. Larry McCallon, Highland	District 7
Hon. Kathryn McCullough, Lake Forest	District 13
Hon. Carl Morehouse, San Buenaventura	District 47
Hon. Ray Musser, Upland	SANBAG
Hon. Ed Paget, Needles	SANBAG
Hon. Becky Shevlin, Monrovia	SGVCOG
Hon. Tri Ta, Westminster	District 20
Hon. Michael Wilson, Indio	CVAG
Hon. Frank Zerunyan	SBCCOG

Members Not Present

Hon. Sam Allevato, City of San Juan Capistrano	OCCOG
Hon. Jeffrey Cooper	WSCCOG
Hon. Chris Garcia, Cudahy	GCCOG
Hon. Michael Goodland	WRCOG

Members Not Present (Cont'd)

Hon. Jon Harrison, Redlands	District 6
Hon. Charles Martin	Morongo Band of Mission Indians
Hon. Gene Murabito, Glendora	SGVCOG
Hon. Julie Hackbarth-McIntyre, Barstow	SANBAG
Hon. Susan McSweeney, Westlake Village	LVMCOG
Hon. John Nielsen, Tustin	District 17
Hon. John Palinkas	Pechanga Band of Luiseno Indians
Hon. Rex Parris, Lancaster	North Los Angeles County
Hon. Julio Rodriguez	District 69
Hon. Sonny Santa Ines, Bellflower	GCCOG
Hon. Ray Torres	Torres-Martinez Desert Cahuilla Indians

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Margaret Finlay, Chair, called the meeting to order at 10:00 AM. Hon. Ed Paget led the Committee in the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

There were no public comments.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no reprioritization of the agenda.

RHNA AND HOUSING ELEMENT REFORM SUBCOMMITTEE UPDATE

Hon. Bill Jahn, Chair, RHNA and Housing Element Reform Subcommittee, reported that at the Subcommittee meeting on January 23, 2014, Glen Campora, Assistant Deputy Director, Housing Community Development (HCD), provided perspective on many RHNA and housing element issues. Hon. Jahn praised Mr. Campora's contributions. The next meeting will be held on March 13, 2014.

Huasha Liu, Director of Land Use and Environmental Planning, stated that other regions are also working on suggested revisions to the RHNA process. SCAG is working with the other MPOs and COGs in the state to share information.

ACTION ITEM

1. **Sustainability Joint Work Program with Imperial County Transportation Commission (ICTC)**

Huasha Liu, Director of Land Use and Environmental Planning, introduced the item and stated that SCAG and ICTC have developed the Sustainability Joint Work Program to better coordinate the activities of the two agencies and support the implementation of the 2012 RTP/SCS. Ms. Liu introduced Alan Thompson, who spearheaded this effort with ICTC.

Alan Thompson, Senior Regional Planner, discussed the collaboration efforts of the two agencies and noted that the Joint Work Program with ICTC is the third such

coordination of efforts between SCAG and the County Transportation Commission (CTC), preceded by collaborations with Metro and SANBAG, respectively. Mr. Thompson stated that the objective of the Joint Work Programs is to implement first mile/last mile strategies by initiating a county-wide Safe Routes to School program, provide more effective border-crossings in Imperial County, and create more livable communities.

A MOTION was made (McCallon) to recommend that the Regional Council adopt the Sustainability Joint Work Program with ICTC for the implementation of the 2012 RTP/SCS. The MOTION was SECONDED (Musser) and UNANIMOUSLY APPROVED. The MOTION was APPROVED by the following vote:

AYES: Campbell, Chen, Choi, Espinoza, Finlay, Franklin, Garcia, Gazeley, Gonzales, Hansen, Hofbauer, Jahn, Joe, Lantz, McCallon, McCullough, Morehouse, Musser, Paget, Shevlin, Ta, Wilson, Zerunyan

NOES: None

ABSTAIN: None

INFORMATION ITEMS

2. Schedule of One-on-One Meetings with Local Jurisdictions to Provide Assistance for a Bottom-Up Local Input Process

Kimberly Clark, Senior Regional Planner, provided an overview of the one-on-one meetings that have been scheduled with Local Jurisdictions to assist in the local review of the draft socioeconomic and geographic datasets for the 2016 RTP/SCS. At these meetings, staff is collecting data changes, answering questions, and providing technical guidance. Ms. Clark reported that staff has completed 39 meetings, which covers 20% of all local jurisdictions. Through the efforts of staff and subregional assistance, an additional 135 meetings have been scheduled for the months of February and March. Ms. Clark stated that the efforts of our subregional partnerships have been invaluable in this process.

Hon. Larry McCallon stated that at these meetings it should be made clear to the local jurisdictions that the growth forecast numbers provided are for transportation and housing. Hon. McCallon emphasized the importance that jurisdictions understand that it is one number for both.

Hon. Paula Lantz requested that she be informed when these meetings are scheduled in her District (38).

3. Qualifying Areas for the Governor's 2013 Economic Development Initiative (AB 93) Released by the California Department of Finance (DOF)

Kimberly Clark stated that the California Department of Finance (DOF) recently published the official list of "designated census tracts" that are eligible to receive an economic credit under AB 93. Staff has provided a map of the specific areas, along with a web application

which allows local jurisdictions to check whether specific zip codes or addresses are located within the qualified census tracts under AB 93.

CONSENT CALENDAR

Approval Item

4. Minutes of the January 2, 2014 Meeting

Receive and File

5. 2014 Regional Council and Policy Committees Meeting Schedule
6. Resolution No. 14-556-1 for California Strategic Growth Council Sustainable Communities Planning Grant and Incentive Program Application
7. Information Regarding Receipt of Transfer Agreements Related to the 4th and 5th Cycle Regional Housing Needs Assessment (RHNA)
8. SCAG Sustainability Planning Grants Program – Monthly Update

A MOTION was made (Franklin) to approve the Consent Calendar. Abstentions were noted pertaining to Item 4 by members Finlay, Shevlin, and Ta. The MOTION was SECONDED (Musser) and APPROVED by the following vote:

AYES: Campbell, Chen, Choi, Espinoza, Franklin, Garcia, Gazeley, Gonzales, Hansen, Hofbauer, Jahn, Joe, Lantz, McCallon, McCullough, Morehouse, Musser, Paget, Wilson, Zerunyan, Finlay, Shevlin, Ta

NOES: None

ABSTAIN (as to Item 4 only): Finlay, Shevlin, Ta

CHAIR'S REPORT

There was no report provided.

STAFF REPORT

Frank Wen, Manager of Research & Analysis, announced that the nomination packet for the upcoming 8th Annual Compass Blueprint Sustainability Awards program will be released electronically the week of February 10, 2014. The awards will be presented at the Regional Conference & General Assembly May 1-2, 2014.

FUTURE AGENDA ITEMS

There were no future agenda items presented.

ANNOUNCEMENTS

Hon. Larry McCallon encouraged the Committee members to attend the Executive Education Forum at the USC/Sol Price School of Public Policy.

Hon. Carl Morehouse announced that the American Planning Association (APA) will hold its California Chapter's Annual Meeting at the Disneyland Hotel in Anaheim September 13 – 16, 2014.

ADJOURNMENT

The Chair adjourned the meeting at 10:55 AM.

Minutes Approved By:

A handwritten signature in black ink, appearing to read 'Frank Wen', is written over a horizontal line.

Frank Wen, Manager
Research & Analysis

Community, Economic & Human Development Committee Attendance Report

2014

Member (including Ex-Officio) LastName, FirstName	Representing	X = County Represented						X = Attended = No Meeting NM = New Member EA = Excused Absence											
		IC	LA	OC	RC	SB	VC	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Allevato, Sam	OCCOG			X															
Campbell, Don*	ICTC	X						X	X										
Chen, Carol	Gateway Cities		X					X	X										
Choi, Steven	City of Irvine (District 14)			X				X	X										
Cooper, Jeffrey	WSCCOG		X					X											
Espinoza, Rose	OCCOG			X				X	X										
Finlay, Margaret* (Chair)	Duarte (District 35)		X						X										
Franklin, Debbie	WRCOG				X			X	X										
Garcia, Chris	GCCOG		X																
Garcia, Ron	OCCOG			X					X										
Gazeley, James*	Lomita (District 39)		X					X	X										
Gonzales, Joseph J.	SGVCOG		X						X										
Goodland, Michael	WRCOG				X														
Hansen, Tom	Gateway Cities							X	X										
Harrison, Jon	District 6					X													
Hofbauer, Steve	Palmdale (District 43)		X					X	X										
Jahn, Bill* (Vice-Chair)	SANBAG (District 11)					X		X	X										
Joe, Robert	Arroyo Verdugo		X					X	X										
Lantz, Paula*	Pomona (District 38)		X					X	X										
Martin, Charles	Morongo Indians				X			X											
McCallon, Larry*	Highland (District 7)					X			X										
McCullough, Kathryn*	OCCOG			X				X	X										
Hackbarth-McIntyre, Julie	SANBAG																		
McSweeney, Susan	Las Virgenes/Malibu COG		X																
Morehouse, Carl*	VCOG (District 47)						X	X	X										
Murabito, Gene*	SGVCOG		X																
Musser, Ray	SANBAG					X		X	X										
Nielsen, John*	Tustin (District 17)			X				X											
Paget, Ed	SANBAG					X		X	X										
Palinkas, John	Pechanga Indians				X														
Parris, Rex	North L.A. County Subregion		X																
Rodriguez, Julio	District 69																		
Santa Ines, Sonny	GCCOG		X					X											
Shevlin, Becky	SGVCOG		X						X										
Ta, Tn*	District 20			X					X										
Torres, Ray	Torres Martinez				X														
Wilson, Michael	CVAG	X						X	X										
Zerunyan, Frank	SBCCOG		X					X	X										
Regional Council Member*																			